**PROCEEDINGS OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF RAYNE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING, HELD ON JULY 9, 2018.**

The Mayor and Board of Aldermen of the City of Rayne, Louisiana, met in regular session at their regular meeting place the City Hall, Rayne, Louisiana, on Monday, July 9, 2018 at 6:00 (six) o’clock p.m.

There were present: Mayor Charles “Chuck” Robichaux, Lendell J. “Pete” Babineaux, Curtrese L. Minix, Kenneth J. Guidry, Calise Michael Doucet and James A. “Jimmy” Fontenot.

There were absent: None.

The Mayor and the Board of Aldermen of the City of Rayne, State of Louisiana, were duly convened as the governing authority of said City, by Mayor Charles “Chuck” Robichaux, who stated that the Board was ready for the transaction of business.

There was a motion by Lendell J. “Pete” Babineaux to approve, correct, and dispense with the reading of minutes of the June 11, 2018 regular council meeting and approved them as written and distributed. This was seconded by James A. “Jimmy” Fontenot and motion carried.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Lendell J. “Pete” Babineaux and a second by Kenneth J. Guidry, to authorize the Mayor to negotiate a lease with the Fire District #9 for proposed new facility located along Section Street, Oak Street, The Boulevard, and the north property line of the Rayne Housing Authority on a site of approximately 240’ x 85’.

 YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

The City Clerk, Mrs. Annette R. Cutrera, presented the City of Rayne Monthly Financial Update as of May 31, 2018 included budget to actual comparisons on the major funds to the Council.

On a motion by James A. “Jimmy” Fontenot and a second by Kenneth J. Guidry, to reappoint Benjamin Lormand as a member of the Police Civil Service Board for a 3 year term effective July 29, 2018.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Lendell J. “Pete” Babineaux and a second by Kenneth J. Guidry, to reappoint Lana Hebert as a member of the Housing Authority Board for a 5 year term effective July 29, 2018.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, and Calise Michael Doucet.

 NAYS: 0

ABSTAIN: 1- James A. “Jimmy” Fontenot – abstained because he is on the Housing Authority

Board

 ABSENT: 0

On a motion by Lendell J. “Pete” Babineaux to **TAKE FROM THE TABLE** and a second by Curtrese L. Minix, to consider a recommendation by the Planning Commission to deny the La ARC of Acadiana re-zoning Lot 4&5 Block 8 of Sunrise Acres Subdivision, Rayne, LA. The request is to re-zone the property from an R-1 to R-3.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Calise Michael Doucet and a second by James A. “Jimmy” Fontenot to recommend taking request to the Planning and Zoning Board.

YEAS: 4 – Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

 NAYS: 0

ABSTAIN: 1- Curtrese L. Minix – abstained because she has family members in LaARC Housing.

ABSENT: 0

On a motion by Kenneth J. Guidry and a second by Calise Michael Doucet, to declare the following items as surplus requested by City Hall:

**1.** Mouse Cup 48099 Fellowes Computer ware

**2.** Logitech Wireless Mouse M/N m-rp67 LZC34801606

**3.** Compaq Scroll Mouse N/A N/A

**4.** Stapler N/A N/A

**5.** 2 hole punch N/A N/A

**6.** 100 Pack Floppy Disk Office Depot N/A

**7.** Floppy Disk Mix Pack N/A N/A

**8.** Memorex Power Center PC-0061 349620

**9.** Emachine Computer Speakers SP-20A N/A

**10.** (2) Dell Computer Speakers N/A N/A

**11.** Keyboard M N/A

**12.** Computer Screen A170E1-02 A170E1-to2

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

The following resolution was offered by Lendell J. “Pete” Babineaux seconded by Calise Michael Doucet and duly resolved and adopted on **9th** day of **July, 2018.**

**RESOLUTION**

**BE IT RESOLVED**, that the following millage(s) are hereby levied on the **2018** tax roll on all property subject to taxation by the **City of Rayne:**

MILLAGE

General Alimony 7.10 mills

Parks and Recreation 5.00 Mills

 **BE IT FURTHER RESOLVED** that the proper administrative officials of the Parish of Acadia, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year **2018**, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

 The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

And this resolution was declared adopted on this, the 9th day of July, 2018.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CHARLES E. ROBICHAUX, MAYOR ANNETTE R. CUTRERA, CITY CLERK

CERTIFICATE

I, ANNETTE R. CUTRERA, City Clerk of the City of Rayne, LA, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the City of Rayne, LA in regular session on **July 9, 2018.**

**BY:**

ANNETTE R. CUTRERA, CITY CLERK

The following resolution was offered by Kenneth J. Guidry, seconded by Calise Michael Doucet and duly resolved and adopted on **9th** day of **July, 2018.**

 **RESOLUTION**

A RESOLUTION COMMITTING THE CITY OF RAYNE TO THE LOCAL MATCH OF 25% REQUIRED FOR NONSTATE ENTITY PROJECTS RECEIVING AN APPROPRIATION UNDER THE STATE OF LOUISIANA 2018 CAPITAL OUTLAY ACT FOR THE MARTIN LUTHER KING COMMUNITY CENTER IMPROVEMENTS PROJECT

**WHEREAS,** the City of Rayne submitted an application for funding for the Martin Luther King Community Center Improvements project under the State of Louisiana Fiscal Year 2018-2019 Capital Outlay Request program; and

**WHEREAS,** the proposed project received an appropriation of $315,000 in Priority 5 of Act 29 of the 2018 Regular Session of the Louisiana Legislature; and

**WHEREAS,** a local match of 25% is required for all nonstate entity projects receiving an appropriation under Act 29 of the 2018 Regular Session of the Louisiana Legislature.

**NOW, THEREFORE BE IT RESOLVED,** by the Mayor and Board of Aldermen of the City of Rayne that the City hereby commits the required 25% local match funds in the approximate amount of $105,000 to pay for a portion of the construction costs and professional design services for the Martin Luther King Community Center Improvements project under the State of Louisiana 2018 Capital Outlay Act program.

**THEREUPON,** the above resolution was duly adopted.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

And this resolution was declared adopted on this, the 9th day of July, 2018.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CHARLES E. ROBICHAUX, MAYOR ANNETTE R. CUTRERA, CITY CLERK

CERTIFICATE

I, ANNETTE R. CUTRERA, City Clerk of the City of Rayne, LA, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the City of Rayne, LA in regular session on **July 9, 2018.**

**BY:**

ANNETTE R. CUTRERA, CITY CLERK

The following resolution was offered by James A. “Jimmy” Fontenot, seconded by Kenneth J. Guidry and duly resolved and adopted on **9th** day of **July, 2018.**

**RESOLUTION**

A RESOLUTION BY THE CITY OF RAYNE IN SUPPORT OF THE COOPERATIVE ENDEAVOR AGREEMENT BY AND BETWEEN THE LAFAYETTE CITY-PARISH CONSOLIDATED GOVERNMENT AND THE ACADIANA PLANNING COMMISSION, INC. FOR COMMUTER TRANSIT SERVICES

**WHEREAS,** the City of Rayne supports and endorses the Cooperative Endeavor Agreement by and between the Lafayette City-Parish Consolidated Government and the Acadiana Planning Commission, Inc. for commuter transit services, which is referred to as "Ride Acadiana"; and

**WHEREAS,** a copy of said Cooperative Endeavor Agreement is attached hereto and made a part hereof;

**NOW, THEREFORE, BE IT RESOLVED** by the City of Rayne, State of Louisiana, that the City of Rayne hereby declares its support and endorsement of the Cooperative Endeavor Agreement by and between the Lafayette City-Parish Consolidated Government and the Acadiana Planning Commission, Inc. for commuter transit services, a copy of which is attached hereto and made a part hereof.

**THUS ADOPTED** in City of Rayne, this 9th day of July, 2018

**SECTION 5:** This Resolution shall become effective upon signature of the Mayor Charles E. “Chuck” Robichaux on behalf of the City of Rayne or upon the elapse of ten (10) days after receipt by the Mayor without signature or veto, or upon an override of a veto, whichever occurs first.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

And this resolution was declared adopted on this, the 9th day of July, 2018.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CHARLES E. ROBICHAUX, MAYOR ANNETTE R. CUTRERA, CITY CLERK

CERTIFICATE

I, ANNETTE R. CUTRERA, City Clerk of the City of Rayne, LA, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the City of Rayne, LA in regular session on **July 9, 2018.**

**BY:**

ANNETTE R. CUTRERA, CITY CLERK

On a motion by James A. “Jimmy” Fontenot and a second by Lendell J. “Pete” Babineaux, the owner of 808 Bailey Avenue has 90 days to demo.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Lendell J. “Pete” Babineaux and a second by Calise Michael Doucet, the owner of 805 West D Street has 90 days to demo.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Kenneth J. Guidry and a second by Lendell J. “Pete” Babineaux, the owner of 501 Live Oak has 90 days to demo.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Kenneth J. Guidry and a second by Calise Michael Doucet, the City Council approved the application for a Liquor License Permit for Daiquiri Divas L.L.C owned by Robert and Nikki Caruso.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

The Mayor announced that the Dedication of the Veteran’s Park would take place on Tuesday, July 16 at 6:00 o’clock pm in the Mural Room.

There being no further business to come before the Council, there was a motion by Calise Michael Doucet that the meeting be adjourned, this was seconded by Kenneth J. Guidry and carried.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** CHARLES E. ROBICHAUX, MAYOR ANNETTE R. CUTRERA, CITY CLERK